

OFFICIAL PROCEEDINGS OF THE MCHENRY COUNTY BOARD OF COMMISSIONERS  
SPECIAL MEETING

May 18, 2016

9:00 AM

Chairman Bergstad called the meeting to order. Commissioners Larry Haman and David Medalen were present. Commissioners Bryan Bruner and Harry Bergstad attended by phone. Also present were Kent Indvik and Greg Hagen.

A motion was made by Haman and seconded by Medalen to set the bid letting date for the Co Rd 10 project for June 16<sup>th</sup> at 9:00 AM Motion carried unanimously.

Randy and Stacey Schmitt joined the meeting.

At 9:10 AM, there being no further business to come before the board at this time, a motion was made by Medalen and seconded by Haman to adjourn.

ATTEST:

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Darlene Carpenter, Auditor

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Harry Bergstad, Chairman